

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000030689

Entity Name: WATER PLANET, INC.

FILED
Jan 25, 2006
Secretary of State

Current Principal Place of Business:

5605 SUNSET AVE., SUITE B
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

203 GREENWOOD DRIVE
PANAMA CITY BEACH, FL 32407

Current Mailing Address:

5605 SUNSET AVE., SUITE B
PANAMA CITY BEACH, FL 32408

New Mailing Address:

203 GREENWOOD DRIVE
PANAMA CITY BEACH, FL 32407

FEI Number: 59-3632189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, DERRICK
112 E. THIRD COURT
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RICHARD, DENIS
Address: 5605 SUNSET AVE., SUITE B
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: D () Delete
Name: NATHALIE, RICHARD
Address: 5605 SUNSET AVE B
City-St-Zip: PANAMA CITY, FL 32408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RICHARD, DENIS
Address: 203 GREENWOOD DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: D (X) Change () Addition
Name: NATHALIE, RICHARD
Address: 203 GREENWOOD DRIVE
City-St-Zip: PANAMA CITY, FL 32407

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DENIS RICHARD

D

01/25/2006

Electronic Signature of Signing Officer or Director

Date